



AGENDA
BOARD OF TRUSTEES
POLICY AND PLANNING MEETING

SAWS Headquarters, 2800 U.S. Hwy 281 North, San Antonio, TX 78212
Tower II, Customer Center Building, Multi Purpose Room (Room #145)
12:30 p.m., Monday, 17 May 2010

1. **MEETING CALLED TO ORDER.**
2. **ANNOUNCEMENT:** The San Antonio Water System Board of Trustees may during its Policy and Planning Meeting hold an Executive Session pursuant to the Texas Open Meetings Act, Texas Government Code Chapter 551, which permits closed meetings for the purposes stated therein in connection with any of the items being considered during the meeting.
3. **Briefing and deliberation regarding 2011 Budget**
 - **Opening comments** (Robert R. Puente – Doug Evanson)
 - **Benefits discussion** (Jerry Bailey)
 - a. **Timeline for benefits review**
 - b. **Changing healthcare laws (Health Care Reform Act – Impact to SAWS)**
 - **Budget wrap-up** (Doug Evanson)
4. **DISCUSSION OF POTENTIAL ITEMS FOR FUTURE POLICY & PLANNING MEETINGS**
5. **EXECUTIVE SESSION.** The Regular Session of the 17 May 2010 San Antonio Water System Board of Trustees Policy and Planning Meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071 of the Texas Open Meetings Act.
 - A. **Consultation with attorneys and deliberation regarding *The Aransas Project v Shaw, et al;* Civil Action No. 10-75 in the United States District Court for the Southern District of Texas – Corpus Christi Division.** (Frank Stenger-Castro – Steve Kosub)
 - B. **Deliberation regarding the evaluation, performance objectives and duties of the President/CEO; and consultation with attorneys concerning legal issues regarding the evaluation, performance objectives and duties of the President/CEO.** (Frank Stenger-Castro)
 - C. **Consultation with attorneys for the San Antonio Water System and its Board of Trustees, and consideration of matters in which the duty of the attorney to the San Antonio Water System and its Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of the Texas Open Meetings Act.** (Frank Stenger-Castro)
6. **REGULAR SESSION.** The Regular Session of the San Antonio Water System Board of Trustees Policy and Planning Meeting of 17 May 2010 is hereby reconvened.
7. **A Resolution authorizing the filing of a motion to Intervene (or in the alternative, Amicus Curiae Briefing) in the *Aransas Project v Shaw et al;* Civil Action No. C-10-75, in the United States District Court for the Southern District of Texas Corpus Christi Division; further authorizing the System's General Counsel to take all necessary legal action relating to such Intervention (or in the alternative, Amicus Curiae Briefing).** (Frank Stenger-Castro – Steve Kosub)

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8. **NEXT SCHEDULED MEETING:** - TBD
9. **ADJOURNMENT.** The San Antonio Water System Board of Trustees Policy and Planning Meeting of 17 May 2010 is hereby adjourned.

**SAN ANTONIO WATER SYSTEM
HANDICAPPED ACCESSIBILITY STATEMENT**

San Antonio Water System buildings and meeting rooms are handicapped accessible. An entry ramp is located at the main entrance of the Customer Center Building, U.S. Hwy 281 North side of the building. Deaf individuals must request an interpreter 72 hours prior to the scheduled meeting. For assistance call 210.233.3690.